

County Council Of Howard County, Maryland

2005 Legislative Session

Legislative Day No. **1**

Resolution No. 6 -2005

Introduced by: The Chairman at the request of the County Executive

A RESOLUTION approving certain transfers between capital projects in the Board of Education capital budget, including the transfer of \$5,388,000 to capital project E-0980 (Systemic Renovations) and \$1,569,000 to capital project E-0978 (Cedar Lane School Add'n/Renovation).

Introduced and read first time _____, 2005.

By order _____
Sheila M. Tolliver, Administrator

Read for a second time at a public hearing on _____, 2005.

By order _____
Sheila M. Tolliver, Administrator

This Resolution was read the third time and was Adopted___, Adopted with amendments___, Failed___, Withdrawn___, by the County Council on _____, 2005.

Certified By _____
Sheila M. Tolliver, Administrator

NOTE: [[text in brackets]] indicates deletions from existin g law; TEXT IN ALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment

1 **WHEREAS**, Section 5-107 of the Education Article of the Annotated Code of Maryland
2 provides that a transfer between major categories or of unexpended project balances of the
3 capital budget of a County Board of Education shall be made only with the approval of the
4 County Council; and
5

6 **WHEREAS**, Section 5-107 further provides that if a County Council fails to take action
7 on a written request for a transfer within 30 days of the receipt of the request, the failure to take
8 action constitutes approval thereof; and
9

10 **WHEREAS**, on January 10, 2005, the County Council received a request from the Board
11 of Education to approve two transfers between projects in the Fiscal Year 2005 capital budget;
12 and
13

14 **WHEREAS**, the first transfer involves state funds in capital projects, E-0941 (Centennial
15 High School Addition), E-0937 (Reservoir High School); and E-0967 (Clarksville Elementary
16 Addition) that were closed in prior fiscal years, and, therefore, were not part of the Fiscal Year
17 2005 capital budget; and
18

19 **WHEREAS**, the information regarding the closed capital projects is included only for
20 the purpose of illustrating the effects of the transfers for which the Board of Education has
21 requested County Council approval, and the approval of this Resolution by the County Council
22 does not increase the amount appropriated in the Fiscal Year 2005 capital budget; and
23

24 **WHEREAS**, the first transfer will move \$5,388,000 to E-0980 (Systemic Renovations)
25 from various capital projects within the Board of Education's capital budget to fund the
26 renovation of Lisbon Elementary School and to cover increased costs of construction at Guilford
27 Elementary School, Running Brook Elementary School and the Mt. Hebron Auditorium (the
28 "First Transfer"); and
29

1 **WHEREAS**, the second transfer will move \$1,569,000 to E-0978 (Cedar Lane
2 Replacement) from E-0975 (New Northern High School) to cover the escalating costs of the
3 Cedar Lane Replacement (the “Second Transfer”); and
4

5 **WHEREAS**, Resolution 26-2004 was adopted by the County Council on May 3, 2004
6 and amended the total appropriation for the following projects that are included in the transfers:
7 E-0941 (Centennial High School Addition), E-0937 (Reservoir High School), E-0967
8 (Clarksville Elementary Addition), E-0975 (New Northern High School), E-0995 (School
9 Construction and Site Acquisition), and E-0980 (Systemic Renovations); and
10

11 **WHEREAS**, Resolution 110-2004 was adopted by the County Council on October 4,
12 2004 and amended the total prior appropriation for the following projects that are included in the
13 transfers: E-0937 (Reservoir High School), E-0957 (Western Middle School Number 3), E-0967
14 (Clarksville Elementary Addition), E-0975 (New Northern High School), E-0995 (School
15 Construction and Site Acquisition) and E-0978 (Cedar Lane School Add’n/Renovation); and
16

17 **WHEREAS**, the Board of Education has indicated that the funds are available for
18 transfer from the respective projects.
19

20 **NOW, THEREFORE, BE IT RESOLVED**, by the County Council of Howard County,
21 Maryland this ____ day of _____, 2005 that it approves the following transfers
22 between capital projects of the Howard County Board of Education:
23

24 **First Transfer:**

25 Donor Projects:

26 **E-0941 Centennial High School Addition**

27 Appropriation before transfer	\$6,738,000	
28 Less amount transferred to E-0980	<u>\$247,648</u>	(A)
29 Appropriation after transfer	\$6,490,352	

1	E-0937	Reservoir High School		
2		Appropriation before transfer	\$33,442,000	
3		Less amount transferred to E-0980	<u>\$111,000</u>	(A)
4		Appropriation after transfer	\$33,331,000	
5				
6	E-0956	Oakland Mills High Add'n/Renovation		
7		Appropriation Fiscal 2005 before transfer	\$11,396,000	
8		Less amount transferred to E-0980	<u>\$637,705</u>	(A)
9		Appropriation Fiscal 2005 after transfer	\$10,758,295	
10				
11	E-0957	Western Middle School Number 3 (Folley Quarter Middle School)		
12		Appropriation Fiscal 2005 before transfer	\$14,743,000	
13		Less amount transferred to E-0980	<u>\$137,100</u>	(A)
14		Appropriation Fiscal 2005 after transfer	\$14,605,900	
15				
16	E-0967	Clarksville Elementary Addition		
17		Appropriation before transfer	\$2,991,917	
18		Less amount transferred to E-0980	<u>\$26,204</u>	(A)
19		Appropriation after transfer	\$2,965,713	
20				
21	E-0969	Northeast Elementary School (Bellows Spring Elementary School Add'n)		
22		Appropriation Fiscal 2005 before transfer	\$12,480,000	
23		Less amount transferred to E-0980	<u>\$34,235</u>	(A)
24		Appropriation Fiscal 2005 after transfer	\$12,445,765	
25				
26	E-0975	New Northern High School (Marriots Ridge High School)		
27		Appropriation Fiscal 2005 before transfer	\$50,659,000	
28		Less amount transferred to E-0980	<u>\$2,990,000</u>	(A)
29		Appropriation Fiscal 2005 after transfer	\$47,669,000	

E-0981 Mt. Hebron Athletic Field

Appropriation Fiscal 2005 before transfer	\$250,000	
Less amount transferred to E-0980	<u>\$26,108</u>	(T)
Appropriation Fiscal 2005 after transfer	\$223,892	

E-0995 School Construction and Site Acquisition

Appropriation Fiscal 2005 before transfer	\$9,531,000	
Less amount transferred to E-0980	<u>\$1,178,000</u>	(A)
Appropriation Fiscal 2005 after transfer	\$8,353,000	

Recipient Project:

E-0980 Systemic Renovations

Appropriation Fiscal 2005 before transfer	\$21,128,942	
Plus amount transferred from E-0981	\$26,108	(T)
Plus amount transferred from E-0941, E-0937, E-0956, E-0957, E-0967, E-0969, E-0975 and E-0995	<u>\$5,361,892</u>	(A)
Appropriation Fiscal 2005 after transfer	\$26,516,942	

Second Transfer

Donor Project:

E-0975 New Northern High School (Marriott's Ridge)

Appropriation Fiscal 2005 before transfer	\$50,659,000	
Less amount transferred in the First Transfer	\$2,990,000	
Less amount transferred to E-0978	<u>\$1,569,000</u>	(A)
Appropriation Fiscal 2005 after transfer	\$46,100,000	

Recipient Project:

E-0978 Cedar Lane School Add'n/Renovation

Appropriation Fiscal 2005 before transfer	\$20,542,590	
Plus amount transferred from E-0975	<u>\$1,569,000</u>	(A)
Appropriation Fiscal 2005 after transfer	\$22,111,590	